



GANESH FILMS INDIA LIMITED

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503, 5th FLOOR, PLOT – 461D, A WING

PARSHVANATH, GARDENS, BHAUDAJI ROAD, KINGS CIRCLE, MATUNGA, MUMBAI-400019

Email Id – info@ganeshfilms.com | CIN: U74994MH2018PLC307613 | Tel No: +91 810 444 9343

Date: January 19, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip Code: 541703

Dear Sir(s)/Ma'am,

Sub: Intimation under Regulation 30 - Resignation of Managing Director (KMP) of the Company.

The Board of Directors of Ganesh Films India Limited ('the Company') at its meeting held today, i.e., January 19, 2023, inter alia took note of resignation of Mr. Nambirajan Yadav as Managing Director and Key Managerial Personnel (KMP) of the Company effective from January 19, 2023 (close of business hours) due to change in management control of the Company.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September, 2015 are enclosed as Annexure 1.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully,

For, Ganesh Films India Limited

Gaurav Kumar
Director
DIN: 06717452



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Annexure – 1

Details of resignation of Mr. Nambirajan Yadav as Managing Director and Key Managerial Personnel (KMP) of the Company is provided hereunder:

Sr. No.	Particulars	Resignation
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to change in management control of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Cessation is effective from January 19, 2023 (Close of business hours)
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

NAMBI RAJAN G YADAV

Plot No 461-D, 7th Floor, A-701, A Wing, Parshwanath Gardens CHS, Bhaudaji
Road, Kings Circle, Mumbai 400019

19-01-2023

To
The Board of Directors
Ganesh Films India Limited
Mumbai.

Sub: Resignation from the position of Director / Managing Director.

Dear Sir/Madam,

I Nambi Rajan G Yadav, Managing Director of the Company hereby tender my resignation from the Directorship of the Company with immediate effect due to change in management control of the Company.

Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



Nambi Rajan G Yadav

DIN: 06533729